

**REGULATED INFORMATION****4 October 2016****Notice of a General Meeting to be held on 4 November 2016**

A **General Meeting of Econocom Group** will be held on 4 November 2016 in order to appoint Mrs. Anne Lange and Mr. Philippe Capron as independent directors. The directors would be appointed for a 4-year term ending immediately after the May 2020 Ordinary General Meeting.

Following such appointments, the number of directors would be equal to 15 among whom 6 would be independent directors.

All the information and documents in relation to the Ordinary General Meeting and Extraordinary General Meeting are available on the Econocom Group website (<https://finance.econocom.com/fr>) or upon request at the following address: Chaussée de Louvain 510/B80, 1930 Zaventem, Belgium.

**About Econocom**

Econocom designs, finances and oversees companies' digital transformation. With over 9,000 employees in 19 countries and revenue in excess of €2.3 billion, Econocom has all the requisite abilities to ensure the successful implementation of large-scale digital projects: consulting, sourcing and technology management & financing of digital assets, infrastructure, application and business solution services, and project financing.

Econocom is organized as a *societas europaea* since december 2015. Listed on Euronext in Brussels since 1986, the Econocom Group share is part of the BelMid and Tech 40 indices.

For further information: [www.econocom.com](http://www.econocom.com)

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